

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155
AMENDED NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **Workspace Suites, 16517 Longenbaugh Drive, Houston, Texas 77095**. The meeting will be held at **6:00 p.m. on Monday, December 16, 2024**.

The subject of the meeting is to consider and act on the following:

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion if appropriate. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be considered on the Regular Agenda.

1. Approve minutes of meeting held November 18, 2024
2. Tax assessor-collector's report and payment of invoices; delinquent accounts
3. Bookkeeper's report and payment of invoices; review & approve investment report

REGULAR AGENDA: Consideration of and action on the following items, plus any items removed from the Consent Agenda.

1. Presentation of public comments
2. Order Rescinding Meeting Places Outside District and Designating Additional Meeting Places Outside District
3. Audit Report for Fiscal Year Ended 8/31/2024; Resolution Affirming Review of Investment Policy, Strategies and Objectives; Annual review of qualified brokers; Review of investments for compliance with Senate Bill 253 (Texas Government Code, Chapter 2270); Update Compliance Document/Website
4. Authorize annual continuing disclosure filing
5. Eminent domain annual report
6. Operator's report; review active connections and water accountability; status of operation, maintenance, and repair of District facilities; consider customer appeals; termination of service on delinquent accounts; status of ongoing projects;
7. Letter agreement for temporary water service to Harris County Municipal Utility District No. 173
8. Engineer's report, including:
 - a. management of electricity usage at water and sewer plants
 - b. contract for recoating inside and outside of Ground Storage Tank No. 2 at joint water plant;
 - c. communications with Harris County about failure of storm overflow structure at Crossfield;
 - d. sidewalk projects (a) from pedestrian bridge crossing Horsepen Creek and (b) for Cy Fair ISD schools;

- i. accept anticipated conveyance of 3.9731-ac. tract from Harris County MUD No. 172;
 - ii. contract with and construction easement from Cypress Fairbanks ISD;
 - iii. solicitation of proposals/advertising for bids; and
 - e. completion of streetlights on Queenston; and
 - f. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; review and approve contractor pay estimates and change orders; request(s) for utility commitment(s)
9. Report from District landscaping contractor; authorize actions, as appropriate
10. Pending business, including:
- a. comments from/discussion with other participants in regional facilities and confirm date of next quarterly meeting of participants; and
 - b. items for placement on next meeting agenda
11. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.
12. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary



A handwritten signature in blue ink that reads "Melissa J. Parks".

Melissa J. Parks
Attorney for the District